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William E. Kreuter
Attorney At Law

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June 24, 1999

David Mann, Director
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-06/28/99--01008--004
*****78.75 *****78.75

RE: FIRST FLORIDA CONSTRUCTION MANAGEMENT, INC.

Dear David:

Enclosed please find the original and one (1) copy of the Articles of Incorporation in regard to the above-captioned corporation, together with an original and one (1) copy of the Certificate Designating Registered Agent and my check No.10917 in the amount of \$78.75 to cover the following:

Baten
(4)

Filing Fee	\$ 35.00
Certified Copy	8.75
Filing Certificate of Registered Agent	<u>35.00</u>
	\$ 78.75

Please return a Certified Copy of the Articles to me in the envelope enclosed.

Very truly yours,

William E. Kreuter

WILLIAM E. KREUTER
WEK:cl
Enclosures

FILED
99 JUN 28 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/28/99
WM

ARTICLES OF INCORPORATION
OF
FIRST FLORIDA CONSTRUCTION MANAGEMENT, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporations Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION:

The name of this Corporation shall be:

FIRST FLORIDA CONSTRUCTION MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

**157 E. New England Avenue
Suite 370 B
Winter Park, Florida 32789**

ARTICLE III

GENERAL NATURE OF BUSINESS:

The general purposes for which the Corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

SHARES:

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: ONE HUNDRED shares of common stock, having no par value.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

DANIEL R. DIEHL
157 E. New England Avenue
Suite 370 B
Winter Park, Florida 32789

ARTICLE VI

INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

DANIEL R. DIEHL
157 E. New England Avenue
Suite 370 B
Winter Park, Florida 32789

The undersigned incorporator has executed these Articles of Incorporation this 24 day of June, 1999.



DANIEL R. DIEHL

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

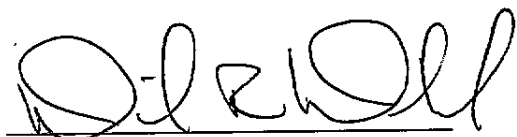
FIRST FLORIDA CONSTRUCTION MANAGEMENT, INC.
157 E. New England Avenue
Suite 370 B
Winter Park, Florida 32789

2. The name and address of the registered agent and office is:

NAME: DANIEL R. DIEHL
ADDRESS: 157 E. New England Avenue, Suite 370 B
CITY/STATE/ZIP Winter Park, Florida 32789

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99 JUN 28 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



DANIEL R. DIEHL

DATE: 6/24/99